

September 3, 2025



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 01

Dear Madam

VALLIBEL ONE PLC - CORPORATE DISCLOSURE

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure, it is hereby announced that:

- (1) Mr. Shiran Harsha Amarasekera, Non-Executive Director who was the Co-Chairman of the Board of the Company resigned from the office of Co-Chairman / Director with effect from 2nd September 2025.

In terms of Rule 7.8(b) of the Listing Rules, it is further disclosed that Mr Amarasekera had a relevant interest in 1,048,192 shares of the Company held in the Account titled "Pan Asia Banking Corporation PLC / Mr Shiran Harsha Amarasekera".

- (2) The Board at its meeting held on 2nd September 2025, appointed Mr John Anthony Sunil Sumith Adhihetty, Non-Executive Director as the Co-Chairman of the Board of Directors, consequent to review by the Nominations and Governance Committee.

In terms of Rule 7.8(b) of the Listing Rules, it is further disclosed that Mr Adhihetty has a relevant interest in 104,819 shares of the Company.

- (3) Consequent to the changes aforesaid and upon review by the Nominations and Governance Committee, the Audit Committee and the Nominations and Governance Committee were reconstituted as follows:

Audit Committee

Mr Manil Jayasinghe	Chairman	Independent Non-Executive Director
Mr Jonathan Alles		Independent Non-Executive Director
Ms Devika Weerasinghe		Independent Non-Executive Director

Nominations and Governance Committee

Mr Anura Fernando	Chairman	Independent Non-Executive Director
Mr Sumith Adhihetty		Non-Executive Director / Co-Chairman of the Board
Mr Manil Jayasinghe		Independent Non-Executive Director
Ms Brindhini Perera		Non-Executive Director
Ms Romany Parakrama		Independent Non-Executive Director.

Yours faithfully

FOR AND ON BEHALF OF VALLIBEL ONE PLC
P W CORPORATE SECRETARIAL (PVT) LTD

Anusha Wijesekara
Director / Secretaries

AW/tfp